1 Mark Brnovich Attorney General 2 Firm State Bar No. 14000 3 Jeanne M. Galvin (015072) Mary DeLaat Williams (013201) 4 Assistant Attorneys General 1275 W. Washington CIV/LES 5 Phoenix, Arizona 85007-2997 Tel: (602) 542-7983 6 (602) 542-7992 7 Attorneys for the Arizona Board of Osteopathic Examiners 8 BEFORE THE ARIZONA BOARD OF OSTEOPATHIC EXAMINERS 9 IN MEDICINE AND SURGERY 10 11 Case No.: DO-15-0139-A IN THE MATTER OF: 12 INTERIM FINDINGS OF FACT, DALE THOMAS RATCLIFFE 13 CONCLUSIONS OF LAW, AND Holder of License No. 4581 ORDER FOR SUMMARY 14 SUSPENSION OF LICENSE For the practice of osteopathic medicine in the State of Arizona 15 16 17 INTRODUCTION 18 The above-captioned matter came before the Arizona Board of Osteopathic 19 Examiners in Medicine & Surgery ("Board") for review on June 24, 2015. After 20 reviewing relevant information and deliberating, the Board considered proceedings for a 21 summary suspension action against the license of Dale Thomas Ratcliffe, D.O. 22 ("Respondent"). Having considered the information in the matter and being fully 23 advised, the Board enters the following Interim Findings of Fact, Conclusions of Law and 24 Order for Summary Suspension of License No. 4581, pending formal hearing or other 25 Board action. A.R.S. § 32-1855(C). 26 27

INTERIM FINDINGS OF FACT

- 1. Respondent holds License No. 4581 issued on January 18, 2007 by the Board to practice as an osteopathic physician in the State of Arizona.
- 2. Respondent has been employed as an osteopathic physician at Pima Pain Center in Tucson, Arizona since January 2015.
- 3. Respondent is currently registered with the U.S. Drug Enforcement Agency to prescribe controlled substances in schedules II V under DEA No. BR9231084.
- 4. On June 15, 2015, Respondent was arrested by an Arizona Department of Public Safety Officer, Brian Petersen, and was charged with illegal possession of narcotics, dangerous drugs, and drug paraphernalia.
- 5. At the time of Respondent's arrest, he was in possession of (1) 4.3 grams of Methamphetamine, (2) two syringes of expired Morphine, (3) an unknown quantity of Lidocaine, (4) and R.W.'s medical records.
- 6. At the time of Respondent's arrest, he admitted to using Methamphetamine that morning before engaging in the practice of medicine at Pima Pain Center.
- 7. At the time of Respondent's arrest he had possession of R.W.'s patient records and admitted to engaging in sexual relations with R.W.
- 8. A review of the Arizona Prescription Monitoring Database revealed that Respondent prescribed Oxycodone tablets for R.W. on four different occasions between April 26, 2015 and June 5, 2015. It was confirmed that R.W. is not a patient of Pima Pain Center in Tucson, Arizona.
- 9. DEA Investigators contacted Pima Pain Center and communicated with Management. Management was unaware that Respondent may be practicing medicine outside of Pima Pain Center.
- 10. Respondent prescribed B.C. sixty Oxycodone 10 mg tablets on May 21,2015. It was confirmed by Pima Pain Center staff that B.C. is not a patient.

11. Upon review of the Arizona Prescription Monitoring Database, it was revealed that between January 9, 2015 and June 12, 2015, nine narcotic controlled substance prescriptions were written by Respondent and filled for B.C. Of these nine prescriptions, six were for Oxycodone and three were for Morphine. The address of record for B.C. is the same address listed for R.W. in the Arizona Prescription Monitoring Database.

INTERIM CONCLUSIONS OF LAW

- 1. The Board is empowered, pursuant to A.R.S. § 32-1800 *et seq.*, to regulate the licensing and practice of osteopathic medicine in the State of Arizona.
- 2. Pursuant to A.R.S. § 32-1800, *et seq.*, the Board has subject matter and personal jurisdiction in this matter.
- 3. The conduct and circumstances described in paragraphs 1 through 11 above, constitute unprofessional conduct as defined in the following paragraphs of A.R.S. § 32-1854:
 - (3) Practicing medicine while under the influence of alcohol, narcotic or hypnotic drugs or any substance that impairs or may impair the licensee's ability to safely and skillfully practice medicine.
 - (5) Prescribing, dispensing or administering controlled substances or prescription only drugs for other than accepted therapeutic purposes.
 - (6) Engaging in the practice of medicine in a manner that harms or may harm a patient or that the board determines falls below the community standard.
 - (22) Using controlled substances or prescription-only drugs unless they are provided by a medical practitioner, as defined in Section 32-1901, as part of a lawful course of treatment.
 - (35) Violating a federal law, a state law or a rule applicable to the practice of medicine.

- (36) Prescribing or dispensing controlled substances or prescription-only medications without establishing and maintaining adequate patient records.
- (38) Any conduct or practice that endangers a patient's or the public's health or may reasonably be expected to do so.
- (42) Engaging in sexual conduct with a current patient or with a former patient within six months after the last medical consultation unless the patient was the licensee's spouse at the time of the contact or, immediately preceding the physician-patient relationship, was in a dating or engagement relationship with the licensee. For the purposes of this paragraph, "sexual conduct" includes:
 - (a) Engaging in or soliciting sexual relationships, whether consensual or nonconsensual.

FINDING OF PUBLIC EMERGENCY AND ORDER

Based upon the facts and circumstances set forth in the Interim Findings of Fact and Interim Conclusions of Law, the Board finds that the public health, safety, and welfare imperatively requires emergency action.

- 1. IT IS THEREFORE ORDERED, pursuant to A.R.S. §§ 32-1855(C) and 41-1064 (C) and effective immediately, that osteopathic license no. 4581 held by DALE THOMAS RATCLIFFE is **SUMMARILY SUSPENDED** pending proceedings for revocation and other action by the Board. A formal hearing in this matter shall be promptly instituted and determined.
- 2. The Interim Findings of Fact and Conclusions of Law constitute written notice to Respondent of the charges of unprofessional conduct made by the Board against him. Respondent is entitled to a formal hearing to defend these charges within thirty (30) days after issuance of the Order.
- 3. The Board's Executive Director is instructed to refer this matter to the Office of Administrative Hearings for scheduling of an administrative hearing to be commenced no later than thirty (30) days from the date of the issuance of this order, unless stipulated and agreed otherwise by Respondent.

1 4. Service of this Order is effective upon either personal delivery or the date of 2 mailing, by U.S. certified mail, addressed to Respondent's last known address of record 3 with the Board. See A.R.S. § 32-1855(F). 4 ISSUED THIS 25th DAY OF JUNE, 2015. 5 STATE OF ARIZONA BOARD OF OSTEOPATHIC EXAMINERS IN MEDICINE AND SURGERY 6 7 8 By: WWW MANNING 9 Jenna Jones, Executive Director 10 **ORIGINAL** filed this 25th day of June, 2015 with the: 11 12 Arizona Board of Osteopathic Examiners In Medicine and Surgery 13 9535 East Doubletree Ranch Road Scottsdale AZ 85258-5539 14 **COPY** of this sent certified mail, return receipt requested and email this 15 25th day of June, 2015 to: 16 Robert Milligan, Esq. Milligan Lawless, P.C. 5050 N. 40th Street, Ste. 200 17 Phoenix, AZ 85018 18 Attorney for Respondent 19 Email address for Robert Milligan, Esq. 20 21 **COPY** of this sent certified mail, return receipt requested this 25th Day of June, 2015 to: 22 Dale Thomas Ratcliffe, Pima Pain Center 23 6226 E. Pima Street, Suite 3 24 Tucson, AZ 85712 25 Respondent

26

27

COPY of the foregoing sent inter-agency mail this 25 th day of June, 2015 to:
Jeanne M. Galvin Mary D. Williams Office of the Attorney Congred SCD/LES
Office of the Attorney General SGD/LES 1275 West Washington
Phoenix AZ 85007 Attorneys for the Board of Osteopathic Examiners_
De Aller
By: 4519980v1
[]